



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Tuesday, March 20, 2018, 2:00 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes
Documents:
FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 01-17-2018.PDF
FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 02-05-2018.PDF
FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 02-21-2018.PDF
- VII. Discuss And Consider Approval Of January 2018 Unaudited Financial Statements (Mike Moser, 15 Minutes)
Documents:
2018 JANUARY PB FINANCIAL STATEMENTS.PDF
- VIII. Discuss And Consider Park Board Of Trustees Reserve Funds Policy (Mike Moser, 20 Minutes)
Documents:
RESERVE FUND BY-LAW ADDITION.PDF
- IX. Future Agenda Items
- X. Announcements
- XI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before 5:00 p.m. on March 16, 2018.

Approved

Via Email

John Zendt

Chair, FOC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

P O S T E D
MAR 16 2018
CITY SECRETARY'S
OFFICE

1:30 pm
[Signature]